

Meeting Notice

Missouri Real Estate Commission

**August 9, 2005 – 3:00 p.m.
August 10, 2005 – 8:00 a.m.
University Plaza
333 John Q. Hammons Parkway
Springfield, Missouri**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Real Estate Commission, 3605 Missouri Boulevard, Post Office Box 1339, Jefferson City, MO 65102, or by calling (573) 751-2628 to ensure available accommodations. The text telephone number for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Real Estate Commission is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsections (7) and (8).

The Commission may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

cc: Alison Craighead and Laurie Morris

Tentative Agenda

Missouri Real Estate Commission

**August 9-10, 2005
University Plaza
333 John W. Hammons Pkwy.
Springfield, Missouri**

OPEN MEETING

OPEN MEETING TO BEGIN AT 3:00 P.M., AUGUST 9th

- #1 Begin overview of continuing education regulations and potential changes needed as well as general discussion regarding future needs in prelicense requirements.

OPEN MEETING TO BEGIN AT 8:00 A.M., AUGUST 10th

- #1 10:00 a.m. Disciplinary hearing in the matter of Sandra S. Clayton
- #2 10:15 a.m. Disciplinary hearing in the matter of Stephen Schunk
- #3 10:30 a.m. Disciplinary hearing in the matter of Robert E. Elliott
- #4 Executive Director's Report
- #5 Approval of the open meeting minutes from the June 7-8, 2005 Commission meeting.
- #6 Approval of the claims for per diem compensation and expense accounts.
- #7 Discuss House Bill 174 and how to proceed with implementation. Does this bill allow for action against those known offenders who currently hold a license?
- #8 Lisa Wildhaber's March 17, 2005 memo regarding random audits is to be reviewed.
- #9 Information regarding rebates and the settlement between the Department of Justice and the Kentucky Real Estate Commission is to be discussed.
- #10 Election of officers for 2005-2006.

- #11 Review of proposed 2006 meeting schedule.
- #12 For Your Information –
 - a. Copy of the Meals and Incidental Expense Breakdown
 - b. 2006 legislative proposal to hire legal counsel

CLOSED MEETING

- #1 Review of Complaints, Investigations and Audits
- #2 AG Matters
- #3 Executive Director's Report
- #4 Personnel Matters
- #5 Removal of items from the closed consent agenda for discussion
- #6 Approval of the remainder of the closed consent agenda
- #7 General office matters